

North Rock Creek Board of Education Special Meeting
Wednesday, August 20, 2025 12:00 PM
Administration Building Conference Room , 42400 Garrett's Lake Road, Shawnee , OK 74804

The North Rock Creek Board of Education met in session on November 10, 2025 in the High School Library of North Rock Creek Public Schools. The required notice had previously been given to the County Clerk by December 15, 2024. The agenda was posted in accordance with 25 O.S 1982, § 311 (9).

1. Call to order and recording of members present and absent.

Attendance Taken at 12:00 PM.

Brian Blansett: Present
Rick Gowin: Present
Roy Reece: Present
Kourtney Swan: Absent
Chris White: Absent

Present: 3, Absent: 2.

2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

Voted to approve, In the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale. This motion, made by Roy Reece and seconded by Rick Gowin, passed.

Brian Blansett: Yea
Rick Gowin: Yea
Roy Reece: Yea
Kourtney Swan: Absent
Chris White: Absent

Yea: 3, Nay: 0, Absent: 2

3. Board to receive bids for the \$2,100,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.

Voted to approve,. This motion, made by Roy Reece and seconded by Rick Gowin, passed.

Brian Blansett: Yea
Rick Gowin: Yea
Roy Reece: Yea
Kourtney Swan: Absent
Chris White: Absent

Yea: 3, Nay: 0, Absent: 2

Voted to approve, Board to receive bids for the \$2,100,000 Building Bonds of this School District and take action to award bonds to the lowest bidder. This motion, made by Brian Blansett and seconded by Rick Gowin, passed.

Brian Blansett: Yea
Rick Gowin: Yea
Roy Reece: Yea
Kourtney Swan: Absent
Chris White: Absent
Yea: 3, Nay: 0, Absent: 2

4. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$2,100,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; designating the registrar and paying agent for this issue of bonds, and fixing other details of issue.

Voted to approve, Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$2,100,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; designating the registrar and paying agent for this issue of bonds, and fixing other details of issue. This motion, made by Roy Reece and seconded by Brian Blansett, passed.

Brian Blansett: Yea
Rick Gowin: Yea
Roy Reece: Yea
Kourtney Swan: Absent
Chris White: Absent
Yea: 3, Nay: 0, Absent: 2

5. Board to consider and take action on a resolution designating the general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Voted to approve, Board to consider and take action on a resolution designating the general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. This motion, made by Brian Blansett and seconded by Roy Reece, passed.

Brian Blansett: Yea
Rick Gowin: Yea
Roy Reece: Yea
Kourtney Swan: Absent
Chris White: Absent
Yea: 3, Nay: 0, Absent: 2

6. Adjournment.